



MINUTES OF THE BOARD OF DIRECTORS MEETING
Draft

July 15, 2009

CALL TO ORDER

The Board of Directors of Rainshadow Community Charter High School was called to order at 5:35 p.m. on Wednesday, July 15, 2009 at 121 Vesta Street, Reno, NV.

ROLL CALL

Board Members Julie Gabica, Kris Beck, Inge Gerber, Mike Pacheco, Josh Reddig, and Martin Braik were present.

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and Approval of May 15, 2009, Board Meeting Minutes
Mike Pacheco moved to approve the minutes. Inge Gerber seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Expenditures
Martin Braik moved to approve the expenditures. Mike Pacheco seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report

Steve gave information regarding the budget:

- Used a conservative DSA estimate of \$6,600 for the coming budget.
- The new teacher is more costly than expected.
- Next year will be expensive due to the new costs such as computers (two mobile labs) and Smart Boards.

ACTION ITEM

Discussion and Approval of New Board Member
Pamela McMullan, a teacher from Douglas County, would like to serve on the board.
Mike Pacheco moved to approve the new board member. Kris Beck seconded the motion. Motion carried unanimously.

ACTION ITEM

Election of Officers for 2009/2010 School Year
Julie Gabica moved to elect Josh Reddig as the Board President. Mike Pacheco seconded the motion. Motion carried unanimously.

Julie Gabica moved to elect Inge Gerber as Vice-President. Mike Pacheco seconded the motion. Motion carried unanimously.

Martin Braik moved to elect Mike Pacheco as the Treasurer. Josh Reddig seconded the motion. Motion carried unanimously.

Mike Pacheco moved to elect Martin Braik as the Secretary. Inge Gerber seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of the Principal's Evaluation, Contract, and Salary

Steve's salary should be at the second year HS principal's on the WCSD pay scale. The vote on salary will take place at the August 19th meeting, but the Board will approve the evaluation and contract now.

Mike Pacheco moved to approve the principal's evaluation and contract.

INFORMATION ITEM

Principal's Report with Faculty Comments

- Audit was good, besides math teacher who isn't highly qualified.
- AYP: not "in need of improvement" academically. Daily attendance is very poor. New campus may help ADA.
- On-track with move to start on time at the new location.
- Staff is psyched.
- Board needs to consider fund-raising opportunities.

INFORMATION ITEM

Announcement of Meeting

The next Board Meeting will be held on Wednesday, August 17, 2009 at 5:30 p.m.

ACTION ITEM

Adjournment

There being no further business to come before the Members of the Board in this session, Julie Gabica moved to adjourn the meeting at 6:30 p.m. Mike Pacheco seconded the motion. Motion carried unanimously.

